



BOARD OF COMMISSIONERS' AGENDA

Tuesday, September 4, 2018, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Minutes from the Tuesday, August 28, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from August 28.*

V. CHECK RUN

Check run in the amount of \$221,493.33 dated August 31, 2018.

Action: *APPROVE the check run dated August 31, 2018.*

VI. PROCLAMATIONS

- A. Proclamation 26 of 2018 – Proclaiming September as National Recovery Month in Centre County.

Action: *ADOPT Proclamation 26 of 2018.*

VII. INVITATON FOR BIDS

Controller – the RFQ – Professional Auditing Services – Dept. 125.

Action: *Table for evaluation by the Finance Committee.*

VIII. ADMINISTRATOR'S REPORT

IX. ABC Appointment/Re-Appointments/Term Expirations

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
Library and Historical Museum Board	C. Ashear Barr	Resignation	1/1/2017 – 8/23/2018
SEDA COG Board of Directors	Dennis Hameister to fill the unexpired term of Mark Stevenson	Appointment	9/4/18 – 12/31/2018
SEDA COG Board of Directors	Mark Stevenson	Resignation	1/1/2018 – 9/4/2018
Agriculture Land Preservation Board	Cindy Harding	Re-Appointment	9/1/18 – 8/31/21
Agriculture Land Preservation Board	Ron Hoover	Re-Appointment	9/1/18 – 8/31/21
Agriculture Land Preservation Board	Thomas Songer III	Re-Appointment	9/1/18 – 8/31/21

Action: *APPROVE the ABC resignations, appointment and re-appointments.*

X. CONTRACTS

- A. Court Administration – Contract renewal with Stenograph for the writer protection plans, which also includes loaners, as needed by four (4) of the Court's Court Reporters. The plan provides protection to the Court Reporter's machine that are utilized during court proceedings. The contract total is \$1,476 for the period of September 19, 2018 through September 18, 2019 – Dept. 271.

Action: *Add the contract renewal with Stenograph to next week's Consent Agenda.*

B. Planning

Liquid Fuels – Authorize staff to commence the project solicitation process for the 2019 County Liquid Fuels Program – Dept. 411.

Action: *APPROVE project solicitation for the 2019 County Liquid Fuels Program.*

C. Human Services

i. MH/ID/EI – D&A

1. Contract renewal with Centre County Youth Service Bureau to provide drug and alcohol services that include performance based prevention (information, dissemination, education, alternative activities, and environmental). The contract total is \$174,609, which is funded as follows: State \$166,560 and County \$8,049 for the period of July 1, 2018 through June 30, 2019 – Dept. 562.
2. Agreement with Allen Sign Language Services to services that include certified and Pennsylvania State registered interpretive services for people with provide intellectual disabilities. The contract total is \$5,000, which is funded as follows: State \$4,770 and County \$230 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

Action: Add the contract renewal with Centre County Youth Service Bureau and the agreement with Allen Sign Language Services to next week's Consent Agenda.

D. Commissioners

Resolution 14 of 2018 – Amending Resolution 9 of 2018 to authorize exemptions, deductions, abatements, and credits for real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in Centre County designated as a proposed Keystone Opportunity Expansion Zone (“KOEZ”). The extension period is January 1, 2019 through December 31, 2028 for Lot #10B within the Moshannon Valley Regional Business Park – Dept. 111.

Action: Add Resolution 14 of 2018 to next week's Consent Agenda.

XI. CONSENT AGENDA

Action: APPROVE Consent Agenda Items A-E.

A. Human Services

- i. Aging – Update to the By Laws of the Retired Senior Volunteer Program (RSVP) Advisory Council – Dept. 521
- ii. MH/ID/EI – D&A – Contract renewal with Universal Community Behavioral Health/ The Meadows Psychiatric Center to provide mental health services including outpatient (psychiatric, clinical evaluation, medication visit, psychotherapy), mobile crisis intervention, and emergency services. The contract total is \$290,000, which is funded as follows: State \$276,631 and County \$13,369 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

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iii. Transportation – Consolidated Assistance Grant Agreement for Community Transportation Service Programs with the Pennsylvania Department of Transportation (PennDOT). This agreement is for shared ride services for seniors and persons with disabilities for the period of July 1, 2018 through June 30, 2019. This is state funded in the amount of \$509,000 with \$449,000 awarded for shared ride lottery and \$60,000 awarded for persons with disabilities – Dept. 531.

B. Criminal Justice Planning – 2018-2020 Intermediate Punishment/ Restrictive Intermediate Punishment/ Specialty Court Grant Award from Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$251,629 for the period of July 1, 2018 through June 30, 2020 – Dept. 306.

C. Human Resources – Contract with Power DMS, Inc. to provide software for the management of policies and online training. The contract total is \$21,700 for the period of August 28, 2018 through August 27, 2019 – Dept. 114.

D. MIS/RBA – Contract renewal for 911 CAD VM cluster, for the VMWARE licenses used in Emergency Communications. The contract total is \$1,082.59 for the period of August 24, 2018 through August 23, 2019 – Dept. 142.

E. Planning

iv. Liquid Fuels – Application to PennDOT from Port Matilda Borough in the amount of \$40,000 for paving – Dept. 411.

v. Performance based energy savings agreement with McClure Company to provide energy conservation services. The total project fee is \$4,888,741 – Dept. 151.

XII. DISCUSSION ITEMS

XIII. RECOGNITION

XIV. C-NET REQUESTS

A. Sponsorship for the taping of the Centre County League of Women Voters Candidates' Night on Monday, October 22, 2018 at 7:00 PM in the State College Borough Council Chambers.

B. Sponsorship of a bulletin board message for the Centre County League of Women Voters Candidates' Night to be advertised October 8 – 22, 2018.

XV. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVI. EXECUTIVE SESSION REPORT

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XVII. PUBLIC MEETING SCHEDULE

Tuesday, September 4, 2018

BOC Meeting – 10:00 AM - Room 146WB

Public Hearing: Salary Schedules of County Officers

and Jury Commissioners – 5:30 PM – Room 146WB

Thursday, September 6, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

CBICC State of the County – Nittany Lion Inn

Monday, September 10, 2018

Joint Town Hall with Bellefonte Borough – 7:00 PM – Courthouse Annex

Tuesday, September 11, 2018

BOC Meeting – 10:00 AM - Room 146WB

Thursday, September 13, 2018

Prison Board of Inspectors – 8:00 AM - CCCF

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

XVIII. BID / PROPOSAL SCHEDULE

XIX. ELECTION ANNOUNCEMENTS

Tuesday, October 9, 2018

Last day to REGISTER before the November election.

Tuesday, October 30, 2018

Last day apply for a civilian absentee ballot.

Friday, November 2, 2018

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, November 6, 2018

GENERAL ELECTION

XX. QUESTIONS FROM THE PRESS

XXI. ADJOURNMENT